

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079572

Entity Name: KELLY GALLERIES, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

320 HAWTHORNE LANE
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

320 HAWTHORNE LANE
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 54-2071760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, MICHAEL D
1680 SW ST LUCIE W BLVD
SUITE 204
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

FOWLER, MICHAEL D
240 NW PEACOCK BLVD
SUITE 102
PORT SAINT LUCIE, FL 34986 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, LAURA L
Address: 320 HAWTHORNE LANE
City-St-Zip: VERO BEACH, FL 32962 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA KELLY

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date